STAFF REPORT C25

Α	1	06/21/18
		PRC 4379.1
S	1	S. Avila

AMENDMENT OF LEASE AND REVISION OF RENT

LESSEE:

Sisters of Saint Dominic, Congregation of the Most Holy Name

AREA, LAND TYPE, AND LOCATION:

Sovereign land in Lake Tahoe, adjacent to 2800 Lake Terrace Avenue, near Tahoe City, Placer County.

AUTHORIZED USE:

Continued use and maintenance of an existing pier.

LEASE TERM:

10 years, beginning September 20, 2013.

CONSIDERATION:

This lease provides that the Commission may modify the rent periodically during the lease term. Pursuant to this provision, staff reviewed the rent under this lease and recommends that rent be revised from \$1,888 per year to \$686 per year, effective September 20, 2018.

PROPOSED AMENDMENT:

Amend the lease to replace the existing Exhibit A, Land Description, and Exhibit B, Site and Location Map, with the attached Exhibit A, Land Description, and Exhibit B, Site and Location Map (for reference purposes only). All other terms and conditions of the lease shall remain in effect without amendment.

STAFF ANALYSIS AND RECOMMENDATION:

Authority:

Public Resources Code sections 6005, 6216, 6301, 6501.1, 6503, and 6503.5; California Code of Regulations, title 2, sections 2000, and 2003.

Public Trust and the State's Best Interests Analysis:

On September 20, 2013, the Commission authorized a General Lease – Recreational Use to Sisters of Saint Dominic, Congregation of the Most Holy Name, for a term of 10 years, beginning September 20, 2013 (Item C40, September 20, 2013). That lease will expire on September 19, 2023.

STAFF REPORT NO. C25 (CONT'D)

Staff conducted the rent review called for in the lease and recommends the rent be revised from \$1,888 per year to \$686 per year based on changes to the lease (impact) area for the pier and application of the current Lake Tahoe Benchmarks. Staff also recommends the lease be amended to reflect the new reduced lease area.

The lease does not alienate the State's fee simple interest or permanently impair public rights. The recommended action will not substantially interfere with the Public Trust needs at this location, at this time, or for the foreseeable term of the lease. For these reasons, staff recommends finding the proposed action is in the best interests of the State.

OTHER PERTINENT INFORMATION:

- 1. This action is consistent with Strategy 2.2 of the Commission's Strategic Plan to ensure timely receipt of revenues and royalties from the use and development of State lands and minerals.
- 2. Amendment of the lease to make an adjustment in the lease area and approving the revision of the rent are not projects as defined by the California Environmental Quality Act because they are administrative actions that will not result in direct or indirect physical changes in the environment.

Authority: Public Resources Code section 21065 and California Code of Regulations, title 14, section 15378, subdivision (b)(5).

EXHIBITS:

- A. Land Description
- B. Site and Location Map

RECOMMENDED ACTION:

It is recommended that the Commission:

PUBLIC TRUST AND STATE'S BEST INTERESTS:

Find that the proposed amendment and revision of rent for Lease No. PRC 4379.1 will not substantially interfere with the Public Trust needs and values at this location, at this time, and for the foreseeable term of the lease; are consistent with the common law Public Trust Doctrine; and are in the best interests of the State.

STAFF REPORT NO. **C25** (CONT'D)

AUTHORIZATION:

- 1. Authorize the amendment of Lease No. PRC 4379.1, a General Lease Recreational Use, effective September 20, 2018, to replace the existing Exhibit A, Land Description, and Exhibit B, Site and Location Map, with the attached Exhibit A, Land Description, and Exhibit B, Site and Location Map (for reference purposes only).
- 2. Approve the revision of rent for Lease No. PRC 4379.1 from \$1,888 per year to \$686 per year, effective September 20, 2018.

EXHIBIT A

PRC 4379.1

LAND DESCRIPTION

One (1) parcel of submerged land situate in the bed of Lake Tahoe, lying adjacent to Lot 1 of fractional Section 4, Township 15 North, Range 17 East, MDM., as shown on Official Government Township Plat approved November 9, 1866, County of Placer, State of California, and more particularly described as follows:

All those lands underlying an existing pier adjacent to that parcel as described in that Grant Deed recorded May 28, 1964 in Volume 1016 Page 377 of Official Records of said County.

TOGETHER WITH any applicable impact area(s).

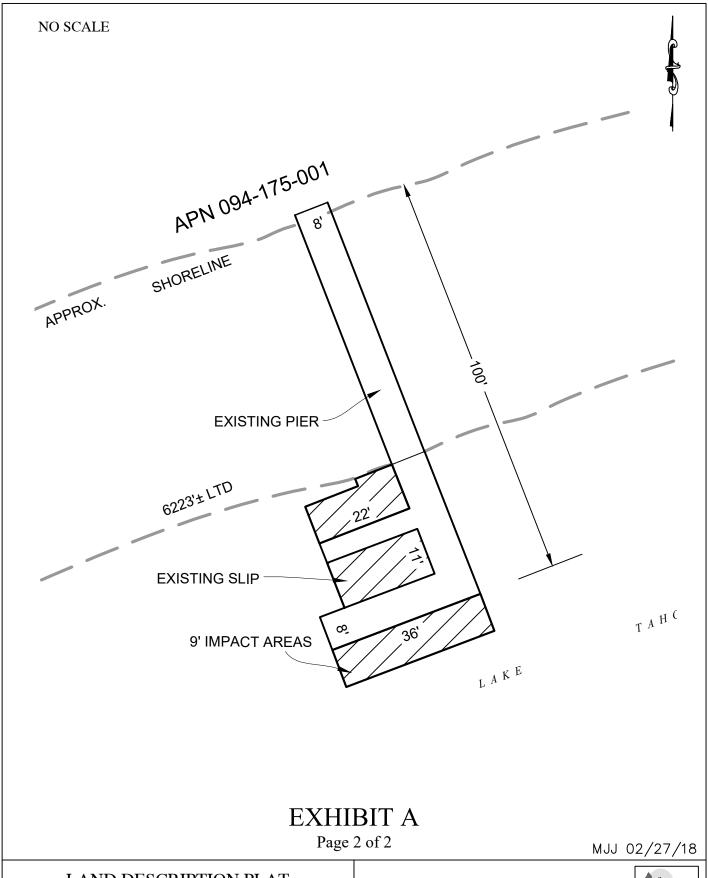
EXCEPTING THEREFROM any portion(s) lying landward of elevation 6223 feet LTD on the shoreline of said Lake Tahoe.

Accompanying plat is hereby made part of this description.

END OF DESCRIPTION

Prepared March 14, 2018 by the California State Lands Commission Boundary Unit.

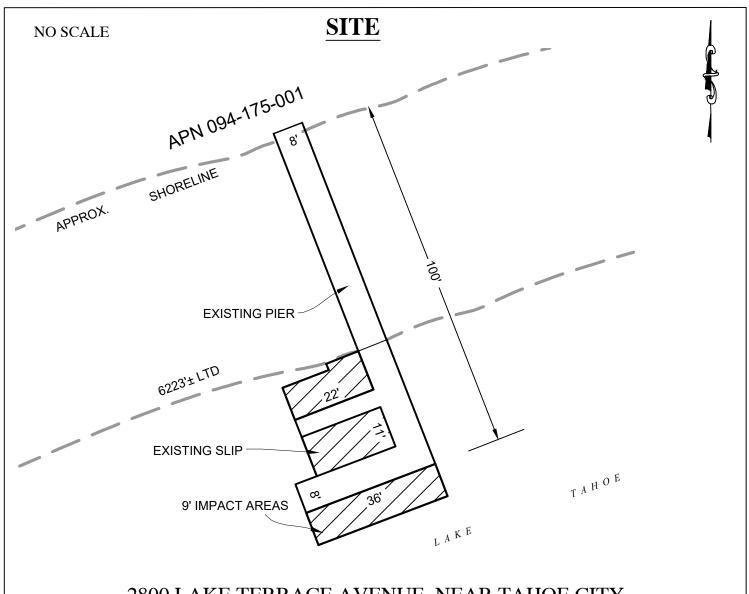




LAND DESCRIPTION PLAT PRC 4379.1, SISTERS OF SAINT DOMINIC PLACER COUNTY

CALIFORNIA STATE LANDS COMMISSION





2800 LAKE TERRACE AVENUE, NEAR TAHOE CITY



MAP SOURCE: USGS QUAD

This Exhibit is solely for purposes of generally defining the lease premises, is based on unverified information provided by the Lessee or other parties and is not intended to be, nor shall it be construed as, a waiver or limitation of any State interest in the subject or any other property.

Exhibit B

PRC 4379.1 SISTERS OF SAINT DOMINIC APN 094-175-001 GENERAL LEASE -RECREATIONAL USE PLACER COUNTY

